

Lemay Fire Protection District



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Daniel W. Bertelsmeier
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Board of Directors

Jerry Schloss
Chairman
John Bettag
Secretary
David Meyer
Treasurer

March 26th, 2019

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag, Chief Bertelsmeier, Administrative Assistant Laura Windmueller, Captain Johnny Lewellen, Pvt. Steve Atherton, Pvt. Jason Brice, Pvt. Jeremiah Cooper, Pvt. Jacob Plaggenburg, Pvt. Robert Firtos and District Accountant Joe Schnieders. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Meyer to accept the agenda as presented, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

The Board reviewed Treasurer's Report for February 2019, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

Motion by Mr. Meyer to approve the Treasurer's Report as presented, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Bettag to accept the 2018 Amended Budget as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Bills reviewed and checks signed.

Motion by Mr. Meyer to adjourn general meeting at 4:45 P.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,


John C. Bettag, Secretary

JCB/law